

Message Text

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ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 EB-07 TRSE-00 AGRE-00 AID-05
CEA-01 CIAE-00 COME-00 EA-07 FRB-03 INR-07 IO-13
NEA-10 NSAE-00 USIA-06 OPIC-03 SP-02 LAB-04
EPG-02 SIL-01 OMB-01 FTC-01 JUSE-00 /089 R

DRAFTED BY L/EB:GAROSEN:ER
APPROVED BY L/EB:GAROSEN
EB/OIA:RJSMITH
L/EUR:DGANTZ
TREASURY:WWITHERALL
L:PRTIMBLE

-----260527Z 049571 /15

P 252137Z MAY 77
FM SECSTATE WASHDC
TO USMISSION OECD PARIS PRIORITY

C O N F I D E N T I A L STATE 121037

FOR CIEC DELEGATION, BOSWORTH

E.O. 11652: GDS

TAGS: EINV, ECOSOC, UN

SUBJECT: CIEC: CONCLUSIONS ON ILLICIT PAYMENTS

REF: (A) CARACAS 04123 (B) CARACAS 04708

1. WE BELIEVE IT IS IMPORTANT THAT CIEC CONCLUSIONS CALL FOR SUPPORT OF ECOSOC EFFORTS TO DEVELOP "AN INTERNATIONAL AGREEMENT TO COMBAT ILLICIT PAYMENTS," AND NOT MERELY "PROPOSALS CONCERNING ILLICIT PAYMENTS." (PAGE 11, REPORT OF JOINT CONTACT GROUP NO. 2 ON DIRECT FOREIGN INVESTMENT.) LATTER LANGUAGE PRESUMABLY REFLECTS VIEW, WHICH WE DO NOT ACCEPT, THAT WORK ON ILLICIT PAYMENTS SHOULD BE DELAYED
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PENDING COMPLETION OF A CODE OF CONDUCT FOR TRANSNATIONAL CORPORATIONS, AND/OR RELUCTANCE OF SOME MEMBERS OF G-19 TO ACCEPT CONCEPT OF INTERNATIONAL AGREEMENT ON THIS SUBJECT.

2. IF NEGOTIATION OF TEXT ON INVESTMENT IS OTHERWISE PROCEEDING SATISFACTORILY, AND IF LANGUAGE ON ILLICIT PAYMENTS

REMAINS A PROBLEM, SUGGEST U.S. DELEGATION EXPLORE WITH
PEREZ GUERRERO POSSIBILITY OF HIS LENDING ASSISTANCE.
REFTELS REPORT THAT HE AND VENEZUELAN FOREIGN MINISTER MAY
NOW BE LEANING TOWARD ACCEPTANCE OF U.S. VIEW ON SEPARA-
BILITY OF ILLICIT PAYMENTS TREATY AND CODE OF CONDUCT,

LEADING US TO BELIEVE HE MAY BE SYMPATHETIC. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSTRUCTIONS, BRIBERY, CORRUPTION, AGREEMENTS, MEETINGS, NEGOTIATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 25-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE121037
Document Source: CORE
Document Unique ID: 00
Drafter: GAROSEN:ER
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770187-1212
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770518/aaaaapcu.tel
Line Count: 69
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: 8ab7bc89-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 77 CARACAS 4123, 77 CARACAS 4708
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Review Withdrawn Fields: n/a
SAS ID: 2367420
Secure: OPEN
Status: NATIVE
Subject: CIEC: CONCLUSIONS ON ILLICIT PAYMENTS
TAGS: EINV, US, ECOSOC, UN
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